

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

April 23, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City Of Holtville

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

Title: City Manager Evaluation

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

1 Matter – 640 E. Third St. #5

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Michael Foss, First Assembly Of God

PLEDGE OF ALLEGIANCE:

PROCLAMATION: In Memory of Quentin Burke

RECOGNITION OF CERT RECIPIENTS:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of The City Council Of April 9, 2012 And Special Meeting Of April 18, 2012
2. Current Demands #30360 To #30396

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUES:

NEW BUSINESS:

3. Discussion/Related Action To Appoint John Paul Wells To Vacant Planning Commission Seat – Alex Meyerhoff, City Manager
4. Discussion/Related Action To Re-appoint Jim Predmore and Ginger Ward To The Planning Commission – Alex Meyerhoff, City Manager
5. Discussion/Related Action To Accept Resignation Of Planning Commissioner Federico Garcia – Alex Meyerhoff, City Manager
6. Discussion/Related Action Regarding Administrative Civil Liability Complaint R7-2012-0020, City Of Holtville Wastewater Treatment Plant – Frank Cornejo, Water Works Supervisor
7. Discussion/Related Action To Select Landmark Geo Engineers And Geologists As Most Responsive Firm For Geotechnical Service Associated With 1.5 Million Gallon Water Tank Project – Jack Holt, City Engineer
8. Discussion/Related Action To Adopt **RESOLUTION 12-19** Approving Additional Funding For STPL 5174 (017) - SR 115/5th Street Sidewalk Improvements Project – Justina Arce, City Planner
9. Discussion/Related Action To Adopt **RESOLUTION 12-20** Approving And Authorizing The Submission Of A Grant Assistance Application To The California Department Of Transportation Under The Bicycle Transportation Account (BTA) For FY 2012-2013 – Justina Arce, City Planner
10. Discussion/Related Action To Adopt **RESOLUTION 12-21** To Declare Certain Items As Surplus Property – Alex Meyerhoff, City Manager
11. Discussion/Related Action To Adopt **RESOLUTION 12-22** Declaring Certain Real Property As Surplus Property – Alex Meyerhoff
12. Discussion/Related Action To Authorize Purchase Of Emergency Generator With 2009-2010 Cal-EMA Homeland Security Grant Proceeds – Alex Meyerhoff, City Manager
13. Discussion/Related Action To Approve Facilities Use Agreement Between The City Of Holtville And The IV Desert Aquatics – Alex Meyerhoff, City Manager
14. Discussion/Related Action To Schedule Budget Workshop – Nick Wells, Finance Manager

INFORMATION ONLY:

15. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Alex Chavez
 - c. Water Works Supervisor – Frank Cornejo
 - d. Fire Department – Alex Silva

- e. Quarterly Planning Report – Justina Arce
- f. Quarterly Grant Report – Justina Arce
- g. Quarterly Building Permit Report – Justina Arce

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on April 20, 2012.